

THURSDAY, MARCH 20, 2014  
NINE-THIRTY A.M.

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF WILL

Executive Walsh called the meeting to order.

Executive Walsh stated I would like to ask for a moment of silent prayer. Unfortunately, one of our employees that's been with us for a couple of years that worked in ICT, Mike Shay's Department, was involved in an accident on Election night, Tuesday night and was in a motorcycle accident. On his way to Plainfield for the Election and was involved in an accident and passed away. We would like to ask for a moment of silent prayer. Thank you very much. He was Richard Smith, who worked like I said with Mr. Mike Shay and the arrangements have been passed out or I think they are in the office but there will be services on Saturday afternoon at Fred C. Dames Funeral Home. Our deepest sympathy to his wife and his family. He was a very good employee and definitely knew computers so.....he was a big help here.

Member Ogalla led the Pledge of Allegiance to our Flag.

Member Ogalla introduced the Associate Pastor Joel Settecase from Grace Pointe Church in Plainfield, IL, who led the invocation.

Roll call showed the following County Board Members present: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

Absent: Traynere. Total: one.

EXECUTIVE WALSH DECLARED A QUORUM PRESENT.

Member Wilhelmi made a motion, seconded by Member Babich, the Certificate of Publication be placed on file.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

THE CERTIFICATE OF PUBLICATION IS PLACED ON FILE.

Member Ferry made a motion, seconded by Member Bible, to approve the Minutes for the February 20, 2014 Meeting.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

THE MINUTES FOR THE FEBRUARY 20, 2014 MEETING ARE APPROVED.

Elected Officials present were: Auditor, Duffy Blackburn; Circuit Clerk, Pam McGuire; County Clerk, Nancy Schultz Voots; County Executive Larry Walsh; Recorder of Deeds, Karen Stukel; and Sheriff, Paul Kaupas and we have a guest in our audience, we have our Mayor from Minooka, Mr. Pat Brennan, welcome.

Executive Walsh stated good morning Mayor.

News media present: Chicago Tribune, Alice Fabbre; Farmer's Weekly Review & Bugle, Nick Reiher; Southtown Star, Susan Lafferty; and WJOL, Monica DeSantis.

### **CITIZENS TO BE HEARD**

Executive Walsh stated citizens to be heard...we have no citizens to be heard.

### **HONORARY RESOLUTIONS/PROCLAMATIONS**

Executive Walsh stated we have no Honorary Resolutions or Proclamations this morning.

### **PUBLIC COMMENT**

County Executive Walsh stated on our agenda, there is an item this morning that public comment. Is there anyone here who wishes to address the Board in some manner of public comment?

### **OLD BUSINESS**

### **STATUS OF UNSIGNED OR RETURNED RESOLUTIONS/ORDINANCES BY THE COUNTY EXECUTIVE**

Executive Walsh stated all Resolutions from the February 20, 2014 County Board Agenda have been signed by the County Executive.

### **NEW BUSINESS**

### **LAND USE PLANNING, ZONING & DEVELOPMENT COMMITTEE Tom Weigel, Chair**

Member Weigel stated good morning everyone.

Member Weigel made a motion, seconded by Member Maher, to open public hearing for all Land Use Cases.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS OPENED AT 9:44 A.M.

Executive Walsh announced we are in Public Hearing. Please be advised that absolutely no new evidence or information will be allowed once this Land Use Public Hearing is closed. The case to be heard today is Case #6158-M. We have one person that has signed up, Mr. Phil Borelli, would you like to speak?

Mr. Phil Borelli stated it is my case, I thought I was signing in. Sorry.

Executive Walsh asked is anyone who wishes to speak on this case?

Member Weigel made a motion, seconded by Member Collins, to close public hearing for all Land Use Cases.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

PUBLIC HEARING FOR ALL LAND USE CASES IS CLOSED AT 9:46 A.M.

Member Weigel presented Case #6158-M, Zoning Map Amendment from E-2 to A-1 in Wilton Township.



**ORDINANCE AMENDING THE “WILL COUNTY, ILLINOIS ZONING ORDINANCE”**  
**Adopted and Approved September 9, 1947 as amended**

**WHEREAS**, the Planning and Zoning Commission of Will County, Illinois has recommended the reclassification of a certain area within the County as hereinafter described; and

**WHEREAS**, it appears that such recommendation was based upon a duly advertised hearing by said Planning and Zoning Commission of Will County affecting property located in Wilton Township where such area is situated; and

**WHEREAS**, it appears that due notice of the time and place of such hearing was published in a paper of general circulation in Will County, Illinois; that such hearing was duly and properly held, and that report thereof has been made to this Board within thirty days after such hearing;

**NOW THEREFORE, BE IT ORDAINED** by the County Board of Will County, Illinois that:

**Section 1.** That the “Will County Zoning Ordinance”, approved September 9, 1947, as amended, is and the same is hereby amended by reclassifying the area described as follows:

**MAP AMENDMENT FROM E-2 to A-1**

**LEGAL DESCRIPTION**

THE SOUTH HALF OF THE WEST ½ OF THE SOUTHWEST ¼ OF SECTION 9, TOWNSHIP 33 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN WILL COUNTY, ILLINOIS.

**Section 2.** That the County Clerk shall alter the map of said territory described in Subsection 3.1, Section 3 of said Will County Zoning Ordinance to indicate such revised classification and shall certify such alteration by her signature and the date thereof, file the same and make available for public reference.

**Section 3.** This ordinance shall be in full force and effect upon its passage and approval as provided by law (or passage, approval and publication as provided by law).

**CASE NO: 6158-M APPELLANT: Forked Creek Development, LLC, Owner of Record  
Anthony O’Brien, LLC Member  
Philip W. Borelli, LLC Member**

**Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.**

**Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_**

\_\_\_\_\_  
**Nancy Schultz Voots**  
**Will County Clerk**

**Approved this \_\_\_ day of \_\_\_\_\_, 2014.**

\_\_\_\_\_  
**Lawrence M. Walsh**  
**Will County Executive**

Member Weigel made a motion, seconded by Member Gould, to approve Case #6158-M in Wilton Township.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

**CASE #6158-M IS APPROVED.**

Member Weigel stated today we have a presentation concerning the Illinois Route 53 Corridor Plan, which was developed in Juncture with our Land Use Department. Mr.

Steve Lazzara headed this up, if you would like to introduce our speaker, who is going to give a short presentation on the PowerPoint Corridor Plan for IL Route 53, Will County, IL.

Mr. Steve Lazzara stated thank you Member Weigel, Members of the Board, Executive Walsh. Just this morning, I was being teased just a little bit about how long I have been here and about what I have seen a little bit. And I have to say it's really become exciting to be here in Will County. We've got a great presentation for you this morning. It involves the Illinois Route 53 Corridor from Joliet going south to Braidwood. We have put together a great consultant team and really they deserve the credit and with that I would like to introduce Ms. Ferhat Zerin but she goes by Zerin and Pericles J. Georgopoulos who goes by Perry with the firm Ginkgo Planning and Design. They've got a great presentation; we are going to do a quick one for you. This is something that we are really, really proud of, it was funded through CMAP through unified work program funding and with that I am going to let them take it away. This is a very exciting time for us so thank you.

Ms. Zerin stated as Mr. Lazzara mentioned, we are the prime consultant here, we have had a fairly large team; SB Friedman for economics, we have HVS looking at tourism and hospitality, (inaudible) looking at transportation and (inaudible) helping us with some of the design work. This has been about a year long process and we are so grateful to these many agencies and many community members who have kind of been helping us crack this plan for almost a year now so it is kind of sad to see it end but we hope this is just a start of many good things that will happen to this part of Will County.

Ms. Zerin gave the presentation of the Corridor Plan for Route 53, Will County Illinois which is on file at the County Clerk's Office in DVD and hard copy for review.

Member Gould stated I just wanted to commend everyone involved in this process. All of the communities that took part, Mr. Lazzara you've been involved with this for a long time and I have had a chance to participate in your meetings. I think that this is very worthwhile and something that our Board should support. Thank you.

Member Bible stated did this committee have any projections as to what type of tourist dollars you anticipate might be brought in over the next several years?

Ms. Zerin stated I wish we did but it is so premature, so we think and hope this is the first step. But you are absolutely right, that would be the next thing to look at. It's kind of the chicken and the egg, right now there is no (inaudible), but as part of this, what we've done is we have actually had very good meetings with the state. If you have seen, the state is now airing a lot of commercials on TV that actually highlight Route 66 and they are showing (inaudible) already, so we have a great ally in Springfield with the State. So, we hope that is the next thing that is going to come. The strange thing is right now that there is no counting of even the number of tourists who are driving down Route 66, so we hope that will be the next step to have some numbers.

Member Ogalla stated I just want to say it is a wonderful presentation and I really hope that as a County Board we support this because part of living in Will County is the beauty and the nature that we have. And it would be great to be able to take this and make a beautiful place for people to come and visit, rather than going up to St. Charles and Long

Grove, not that you shouldn't go to those places, but it is nice to come here and my kids have played baseball out in that area for years. I have traveled every summer and it's truly gorgeous so thank you for that great presentation.

Executive Walsh stated thank you very much, I appreciate that.

Member Weigel presented Resolution #14-41, Approval of a Corridor Plan along IL Route 53 from I-80 Southward to Braidwood.

Land Use and Development Committee  
Resolution #14-41



**RESOLUTION OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**APPROVAL OF A CORRIDOR PLAN ALONG IL ROUTE 53  
FROM I-80 SOUTHWARD TO BRAIDWOOD**

WHEREAS, the County of Will ("the County") has applied for and received the Unified Work Program (UWP) Funding through the Chicago Metropolitan Agency for Planning (CMAP), for a Corridor Plan along IL Rt. 53; and

WHEREAS, the County has contracted with a consultant and actively engaged other agencies, business leaders, property owners, and members of the public in the development of the IL Rt. 53 Corridor Plan (Plan); and

WHEREAS, CMAP has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region; and

WHEREAS, this Plan meets numerous goals in the CMAP GoTo 2040 Plan; and

WHEREAS, this Plan places strong emphasis on the development of the IL Rt. 53 corridor from I-80 southward to Braidwood as having significant development potential for economic development through tourism.

NOW, THEREFORE BE IT RESOLVED BY THE COUNTY OF WILL THAT:

Section 1: The County of Will supports the development of a Corridor Plan for IL Rt. 53.

Section 2: The County of Will accepts the completed IL Rt. 53 Corridor Plan.

Section 3: The County of Will shall consider this Plan when making land use decisions within the corridor.

Section 4: The County of Will shall continue to work to the implementation goals that are outlined in this Plan.

Section 5: This Resolution shall be effective as of the date of its adoption.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Gould, to approve Resolution #14-41.

Voting Affirmative were: Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-41 IS APPROVED.

Member Weigel presented Resolution #14-42, Authorizing County Executive to Enter into IL Historic Preservation Agency, FY 2014 Certified Local Government Grant Program to Continue Will County Rural Historic Structural Survey in Peotone Township.



Land Use and Development Committee  
Resolution #14-42

**RESOLUTION OF THE COUNTY BOARD**  
**WILL COUNTY, ILLINOIS**

**AUTHORIZING COUNTY EXECUTIVE TO ENTER INTO IL HISTORIC PRESERVATION AGENCY, FY2014 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM TO CONTINUE WILL COUNTY RURAL HISTORIC STRUCTURAL SURVEY IN PEOTONE TOWNSHIP**

WHEREAS, Will County is in receipt of a grant from the Illinois Historic Preservation Agency (IHPA), FY2014 Certified Local Government Program (CLG) in the amount of \$22,000.00 for the period from the date of final execution to September 30, 2015; and

WHEREAS, the IHPA CLG Program is funded by the Department of Interior; and

WHEREAS, the Will County Land Use Department Director has requested that the County accept the grant award and authorize the County Executive to enter into said grant agreement; and

WHEREAS, the CLG Grant was awarded on a matching basis with the federal share being at 70% and the local share calculated at 30%; and

WHEREAS, the total grant project cost is \$22,000.00; and

WHEREAS, the IHPA notice of the grant award for the County of Will is \$15,400.00; and

WHEREAS, the local share of the grant project is \$6,600.00; and

WHEREAS, the Land Use and Development Committee concurs with the request that the County accept the grant award and authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency for the 2014 Certified Local Government Program.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the acceptance of the grant award in the amount of \$15,400.00 and also authorizes the County Executive to enter into said grant agreement with the Illinois Historic Preservation Agency, FY2014 Certified Local Government Grant Program with funding from the Department of Interior for the continuance of the Will County's Intensive Rural Structures Survey.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Zigrossi, to approve Resolution #14-42.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-42 IS APPROVED.

Member Weigel presented Resolution #14-43, Authorizing the County Executive to Negotiate and Execute a Professional Services Agreement to Study/Provide Recommendations for Storm Water Flow in an Area of the Fairmont Community.





Land Use and Development Committee  
Resolution #14-43

**RESOLUTION OF THE COUNTY BOARD**  
**WILL COUNTY, ILLINOIS**

**AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO STUDY/PROVIDE RECOMMENDATIONS FOR STORM WATER FLOW IN AN AREA OF THE FAIRMONT COMMUNITY**

WHEREAS, the Will County Block Grant Advisory Board and the Will County Board approved funding for a study of storm water flow in an area of the Fairmont Community; and

WHEREAS, at their October 15, 2013 meeting, the Will County Land Use and Development Committee recognized there is a need to improve storm water related matters in the Fairmont Community; and

WHEREAS, Will County has determined that the goals of improving drainage in the Fairmont Community are best accomplished through executing an agreement with a qualified consulting services firm; and

WHEREAS, on December 18, 2013, the Will County Executive's Office issued a Request for Qualifications (RFQ), subsequently held interviews with six (6) firms and reviewed the proposals with the Will County Land Use Department; and

WHEREAS, after presentations, discussions, and evaluations of the six (6) firms, the Land Use Department ranked Ciorba Group, Inc., Chicago, IL, as its first choice to study/provide recommendations for storm water flow in an area of the Fairmont Community; Engineering Resource Associates, Inc., Warrenville, IL, was recommended as its second choice; and Crawford, Murphy, & Tilly, Inc., Aurora, IL, was recommended as its third choice; and

WHEREAS; the Will County Land Use and Development Committee recommends authorizing the County Executive to negotiate and execute an agreement between Will County and Ciorba Group, Inc., to study/provide recommendations for storm water flow in an area of the Fairmont Community.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Land Use and Development Committee ranking the following firms in order of qualifications to study/provide recommendations for storm water flow in an area of the Fairmont Community: (1) Ciorba Group, Inc., Chicago, IL; (2) Engineering Resource Associates, Inc. Warrenville, IL; and (3) Crawford, Murphy, & Tilly, Inc., Aurora, IL.

BE IT FURTHER RESOLVED, that the Will County Board hereby approves authorizing the County Executive to negotiate and execute an agreement between Will County and Ciorba Group, Inc., at a fair and reasonable compensation, taking into account the scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Ciorba Group, Inc. prove unsuccessful then negotiations with Ciorba Group, Inc. should cease and negotiations should begin with the second ranked firm Engineering Resource Associates, Inc. If negotiations with the second ranked firm of Engineering Resource Associates, Inc. prove unsuccessful then negotiations with Engineering Resource Associates, Inc. should cease and negotiations should begin with Crawford, Murphy & Tilly, Inc.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel made a motion, seconded by Member Zigrossi, to approve Resolution #14-43.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-43 IS APPROVED.

Member Weigel presented Resolution #14-44, Ordinance Amending Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance Re: Compassionate Use of Medical Cannabis Pilot Program.



**Land Use and Development Committee  
Ordinance #14-44**

**ORDINANCE OF THE WILL COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Amending Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance  
(Compassionate Use of Medical Cannabis Pilot Program)**

**WHEREAS**, the County of Will adopted the Will County Zoning Ordinance in accordance with the Illinois Compiled Statutes 55 ILCS 5/5-12001 et. seq.; and

**WHEREAS**, the State of Illinois passed Public Act 098-0122 (Compassionate Use of Medical Cannabis Pilot Program Act) which authorizes medical cannabis cultivation centers and dispensing organizations; and

**WHEREAS**, Public Act 098-0122 states a unit of local government may enact reasonable zoning ordinances or resolutions, not in conflict with said Act or with Department of Agriculture or

Department of Public Health rules, regulating registered medical cannabis cultivation center or medical cannabis dispensing organizations; and

**WHEREAS**, following a review of the Will County Zoning Ordinance, it has been determined that amendments are necessary regarding the compassionate use of medical cannabis; and

**WHEREAS**, the Will County Planning and Zoning Commission held a public hearing on March 4, 2014 regarding amending the Zoning Ordinance; and

**WHEREAS**, on March 11, 2014 the Land Use and Development Committee of the Will County Board reviewed said amendments and associated public comments and recommends to the County Board approval of said amendments with modification.

**NOW, THEREFORE, BE IT ORDAINED**, by the County Board of Will County, Illinois, that Sections 155-7.30 and 155-18.20 of the Will County Zoning Ordinance is hereby amended as described in the attachment to this Ordinance.

**BE IT FURTHER ORDAINED**, the Will County Clerk is directed to forward a copy of this Ordinance to American Legal Publishing to be incorporated into the Will County Code of Ordinances.

**BE IT FURTHER ORDAINED**, that this Ordinance shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Weigel stated this was discussed in our caucus and the committee actually recommended permitted uses for cultivation centers and dispensing centers. However, the caucus recommended the Special Use Permits for the dispensing centers rather than permitted use because of the concerns about parking and other locations. So I would like to amend our resolution to change it from "permitted" to "Special Use Permit". This is what the staff had originally recommended to the Land Use Committee so.....

Member Weigel made a motion, seconded by Member Freitag, to place Resolution #14-44 on the floor.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-44 IS ON THE FLOOR.

Member Weigel made a motion, seconded by Member Moustis, to amend

Resolution #14-44 by changing the dispensing centers on the handout from “permitted use” to “Special Use Permits” and “A-1 to C-1 through C-4” and “I-1 through I-3”.

Mr. David Dubois, Director of the Development Review Division in the Will County Land Use Department, came forward and stated just wanted to confirm the motion would be to change the Medical Cannabis to dispensing organizations of “permitted” to “Special Use” in the “A-1, C-1, C-2, C-3, C-4, and I-1, I-2, and I-3 Zoning Districts.

Member Weigel stated yes.

Member Howard stated first of all I want to start with the classification. Basically, what we are saying in A-1 now that would be a Special Use Permit for dispensing in A-1, is that what we are saying?

Member Moustis stated yes.

Member Howard stated on that case I am going to vote against this amendment and here is why; because basically this is a business especially in an Agricultural Communities, I don't think we should restrict them or we should actually send a message that we're not co-business at this time. This is no different than any other medical dispensary and at the same time, I think that this will prohibit a possible entity from coming in here and doing a cultivation and dispensary system in the A-1 community. So, I am not in favor of this. At the same time, with the income potential on this, I think that we should actually look at this and make it as easy as possible for a business to enter into Will County, especially this type of business so.....That is my personal opinion on it so thank you.

Member Moustis stated of course we are not talking about growing part.....we are talking about the dispensing part and quite frankly most of the time, if you want to look at this as a retail event, which it is, it is not a medical.....maybe medical purposes but it certainly is not like a medical center, and normally you wouldn't even see dispensing in agricultural areas. A retail business in an agricultural zoning, or even an industrial zoning, usually to commercial zoning, but because of the rules, the state has seemed to be established, it would prohibit the dispensing 1000 feet from any residency. Obviously, they are not treating it like a regular medical dispensing. If in the state rules you can't have this in your residence, so certainly they think it is different and I think we should think it is different. You can't get a liquor license without a Special Use Permit in any zoning. You can't run a home business without a Special Use Permit. You can't sell fire arms without a Special Use Permit. You can't do many things without a Special Use Permit. Look at the zoning. And now, you want to put no rules or suggesting no rules on Cannabis being sold? I disagree. Every site could potentially be different. And I do think that in various communities they should have the ability and we should have the ability of weighing in and understanding that one size does not fit all here. And there needs to be reasonable conditions put on a marijuana dispensary, we should be doing that. And we should not be saying that everyone can do what they want. We are certainly not putting any restrictions on growers. That would be more along an agricultural line. We are not asking that, it is not being suggested that they get a special use. But on dispensaries, come on folks. Member Howard, you may or may not be but I am just using you as an example. You might be the first guy in who says you are not putting a medical dispensary next to me or around my kids or around my family. We really need to, in my opinion, need to have

reasonable conditions for dispensaries of marijuana and we don't know where this is going, by the way. It could be very restrictive now, today, and tomorrow its Colorado baby! And everybody gets it. And now you are going to have dispensaries everywhere and then are we going to go back and then change it. This is the beginning of legalization of marijuana. It is not the end of it, and we need to establish good rules now because I do think going forward, you are going to see many of these laws relaxed just like you have in Colorado, or Washington and in California. It's coming here too, in my opinion. I don't know how long it's going to take, but it will come.....so let's have reasonable conditions, let's have the ability to have reasonable conditions on marijuana dispensaries, now. I think that this Board, along with the local communities, have always been reasonable. So reasonable, that usually the applicant always agrees to the conditions.....so let's give ourselves that ability. Thanks.

Member Maher stated I have to agree with my colleague here, it's so much more.....this is a brand new event going on in this part of the country and it's so much easier to relax regulations than it is to put regulations on something after we have already given that ability. And so we don't know where this is going, it is all brand new for Colorado too. We don't know what kind of research and what kind of information is going to come out after six months, a year, three years after this has been actually implemented across that stage and so I agree with Member Moustis.....we need to do this for the dispensary and that's what I am going to do.

Member Howard stated I call for the question.

Executive Walsh clarified this is on the amendment.

Member Weigel made a motion, seconded by Member Gould, to amend Resolution #14-44.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Adamic, Wilhelmi, Hart, Maher, McDermed, Weigel, and Collins. Total: Eighteen.

Negative votes were: Howard, Rice, Harris, Winfrey, Babich, and Ferry. Total: Six.

Abstain votes were: Brooks. Total: one.

RESOLUTION #14-44 IS AMENDED.

Member Weigel made a motion, seconded by Member Freitag, to approve Resolution #14-44 as amended.

Voting Affirmative were: Zigrossi, Moustis, Ogalla, Izzo, Moran, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Adamic, Wilhelmi, Hart, Maher, McDermed, Weigel, and Collins. Total: Eighteen.

Negative votes were: Howard, Rice, Harris, Winfrey, Babich, and Ferry. Total: Six.

Abstain votes were: Brooks. Total: one.

RESOLUTION #14-44 IS APPROVED AS AMENDED.

Member Weigel stated our next Land Use & Development Committee Meeting will be April 8<sup>th</sup> at 9:30 a.m. We will have a Public Hearing concerning the new building Ordinance and that concludes my report.

**FINANCE COMMITTEE**  
**Stephen Wilhelmi, Chair**

Member Wilhelmi stated good morning Mr. Executive and fellow County Board Members, wishing you a Happy Spring to one and all. Before I get to my resolutions, I have two reports to place on file.

1. Report from the Illinois Department of Revenue showing sales tax remitted to Will County for the month of January 2014 to be \$1,681,553.03. The RTA Tax received is \$2,025,349.45.

$$\$1,681,553.03 + \$2,025,349.45 = \$3,706,902.48$$

2. Will County Monthly County Treasurer's Report from Will County Treasurer Steve Weber dated January 31, 2014.

Member Wilhelmi made a motion, seconded by Member Babich, to place the above Reports on file.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

REPORTS ARE PLACED ON FILE.

Member Wilhelmi presented Resolution #14-45, Transferring and Increasing Appropriations in Various County Budgets to Fund Year End Shortfalls.

Finance Committee  
Resolution #14-45



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

***Transferring and Increasing Appropriations in Various County  
Budgets to Fund Year End Shortfalls***

WHEREAS, as preparation begins to close the fourth quarter books of Fiscal Year 2013, various departmental budgets are experiencing line item shortfalls, and

WHEREAS, in an effort to fund these shortfalls, the Executive’s Office has requested to fund said shortfalls with internal transfers, and

WHEREAS, the Executive Committee has recommended approval of this request.

**NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2013 Budget, by transferring and increasing appropriations in the various departmental budgets as fully described in the document attached hereto.**

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance to statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_(SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wilhelmi made a motion, seconded by Member Bible, to approve Resolution #14-45.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-45 IS APPROVED.

Member Wilhelmi presented Resolution #14-46, Increasing Appropriations in Land Use Budget for CMAP Grant Unified Work Program Funds.



Finance Committee  
Resolution #14-46

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Increasing Appropriations in Land Use Budget for  
CMAP Grant Unified Work Program Funds**

WHEREAS, the Land Use Department is in receipt of Miscellaneous Federal Grant Funds and has requested the following budget amendments:

Increase	101-00-000-33199	Misc Federal Grants	\$3,547.53
Decrease	101-00-000-39996	Anticipated New Revenue	\$3,547.53
Increase	101-41-165-3130	Consulting	\$3,547.53
Decrease	101-40-100-6999	Anticipated New Expenses	\$3,547.53

WHEREAS, pursuant to 55 ILCS 5/6-1003...Transfers from one appropriation of any one fund to another of the same fund, not affecting the total amount appropriated, may be made at any meeting of the board by a two-thirds vote...By a like vote the board may make appropriations in excess of those authorized by the budget in order to meet an immediate emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget, by increasing appropriations in the Land Use Budget as described fully above.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL) \_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wilhelmi made a motion, seconded by Member Ferry, to approve Resolution #14-46.



Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-46 IS APPROVED.

Member Wilhelmi presented Resolution #14-47, Transferring Funds within Records Management Budget.

Finance Committee  
Resolution #14-47



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**TRANSFERRING FUNDS WITHIN RECORDS MANAGEMENT BUDGET**

WHEREAS, due to the need to purchase a necessary copier for the Will County State's Attorney's Office, Records Management has requested an internal transfer of funds, and

WHEREAS, the Will County Board Finance Committee concurs with this request.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board authorizes the following transfer in the Records Management Budget:

<u>From:</u>	<u>Amount</u>
101-41-160-3531 Copier Maintenance	\$10,000.00

<u>Into:</u>	
101-41-160-4500 Office Furniture & Equipment	\$10,000.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wilhelmi made a motion, seconded by Member Adamic, to approve Resolution #14-47.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-47 IS APPROVED.

Member Wilhelmi presented Resolution #14-48, Allocating Cash Reserves to Fund Retro Pay for Interest Arbitration Awards.

Finance Committee  
Resolution #14-48



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**ALLOCATING CASH RESERVES TO FUND RETRO PAY  
FOR INTEREST ARBITRATION AWARDS**

WHEREAS, recent Interest Arbitration Awards were handed down in the matter of the Illinois Fraternal Order of Police Labor Council ILRB No. S-MA-12-083 dated December 20, 2013; and in the matter of American Federation of State, County, and Municipal Employees, Council 31, Local 1028, Correctional Officers Bargaining Unit, ILRB Case No. S-MS-11-038; ARB No. 12-132 dated December 19, 2013, both attached hereto, and

WHEREAS, based upon recommendations made at its March 4, 2014 meeting, the Finance Committee directed the County Executive's Office to fund the necessary retro payments deriving out of the recent Interest Arbitration Awards out of the County's Cash Reserves.

NOW, THEREFORE, BE IT RESOLVED, that retro payments deriving out of the recent Interest Arbitration Awards, attached hereto, be funded out of the County's Cash Reserves.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wilhelmi made a motion, seconded by Member Rice, to approve Resolution #14-48.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-48 IS APPROVED.

Member Wilhelmi presented Resolution #14-49, Increasing Appropriations in the Sheriff’s Restricted Truck/DUI Fines Budget to Purchase Vehicles.

Finance Committee  
Resolution #14-49



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**INCREASING APPROPRIATIONS IN THE SHERIFF’S RESTRICTED  
TRUCK/DUI FINES BUDGET TO PURCHASE VEHICLES**

WHEREAS, the Sheriff’s Office has requested an increase of appropriations in his Restricted Truck/DUI Fines Budget in order to purchase vehicles, and

WHEREAS, the Sheriff has funds available in his Truck Fine Revenue Line Item 35123, and

WHEREAS, in order for the Sheriff to spend the available revenue funds it is necessary to increase appropriations in his FY 2014 budget.

NOW, THEREFORE, BE IT RESOLVED, that the following amendments to the Will County FY 2014 budget be made in order to appropriate funds in the Will County Sheriff Restricted Truck Fines Budget:

From Revenue:	251-00-000-35123	Sheriff Truck Fines	\$300,000.00
Into Expense:	251-50-635-4400	Vehicles	\$300,000.00

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as proved by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes \_\_\_\_ No \_\_\_\_ Pass \_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wilhelmi made a motion, seconded by Member Adamic, to approve Resolution #14-49.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-49 IS APPROVED.

Member Wilhelmi presented Resolution #14-50, Appropriating Waste Management Lee Addleman/Will County Veterans' Advocacy Program Grant Funds in Workforce Investment Board Budget.

Finance Committee  
Resolution #14-50



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***APPROPRIATING WASTE MANAGEMENT LEE ADDLEMAN/WILL COUNTY VETERANS'  
ADVOCACY PROGRAM GRANT FUNDS  
IN WORKFORCE INVESTMENT BOARD BUDGET***

WHEREAS, the Workforce Investment Board is in receipt of grant funds from Waste Management in the amount of \$50,000.00 for the Lee Addleman/Will County Veterans' Advocacy Program Grant Funds, and

WHEREAS, in order to expend such grants and operate the department effectively, the Workforce Investment Board Manager has requested the grant funds in the total amount of \$50,000.00 be appropriated into their Budget Line Item 294-41-271-3130 Consulting Services, and

WHEREAS, based upon the representations presented at Committee, the Finance Committee has concurred with this request, and

WHEREAS, pursuant to 55 ILCS 5/6-1003, budget amendments may be made at any meeting of the board by a two-thirds vote.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby amends its 2014 Budget by appropriating grant funds in the total amount of \$50,000.00 into the Workforce Investment Board Budget Line item 294-41-271-3130.

BE IT FURTHER RESOLVED, that the Will County Finance Department is directed to make the necessary line item and fund adjustments, in accordance with the above-referenced statutory authority.

FURTHER BE IT RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Wilhelmi made a motion, seconded by Member Harris, to approve Resolution #14-50.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-50 IS APPROVED.

Member Wilhelmi stated thank you and that concludes my report. Our next Finance Committee Meeting is scheduled for April 1<sup>st</sup> at 10:00 a.m. following Capital Improvements and again have a wonderful spring day.

**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Walter Adamic, Chair**

Member Adamic stated good morning Mr. Executive and fellow Board Members. I have four resolutions to present to you today.

Member Adamic presented Resolution #14-51, Confirming Award of Contract to Preform Traffic Control System, Ltd. (\$967,148.47) let on February 19, 2014 – County wide Striping, All County Board Districts.



Public Works & Transportation Committee  
Resolution #14-51

**RESOLUTION OF THE COUNTY BOARD**  
**WILL COUNTY, ILLINOIS**

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 19, 2014 bids were received and opened for public highway improvements under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using County's allotment of Motor Fuel Tax funds; and

WHEREAS, on March 4, 2014 the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work consisting of painting centerline striping; skip-dash yellow and black line striping; solid yellow line warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line; striping on bituminous and concrete surface roads, and did award the bid subject to the confirmation of this County Board.

<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Preform Traffic Control Systems, Ltd. 625 Richard Lane Elk Grove, IL 60007	Section 14-00000-01-GM Various County Highways Striping All County Board Districts	\$967,148.47

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Adamic made a motion, seconded by Member Howard, to approve Resolution #14-51.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-51 IS APPROVED.

Member Adamic presented Resolution #14-52, Improvement by County under the IL Highway Code for the County Wide Striping Project. All County Board Districts, using MFT Funds (\$1,050,000.00).



Public Works & Transportation Committee  
Resolution #14-52

RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENTS BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County of Will, Illinois that the following described County Highways be improved under the Illinois Highway Code:

Various County Highways.

BE IT FURTHER RESOLVED, that the type of improvement shall consist of painting centerline striping; skip-dash yellow and black line striping; solid yellow line; warning striping; solid white edge line; solid white turn lane; and skip-dash white and black line. Striping on bituminous and concrete surface roads, located as designated in the Special Provisions and shall be designated as Section 14-00000-01-GM, All County Board Districts; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract.

BE IT FURTHER RESOLVED, that the improvement shall be constructed using the sum of \$1,050,000.00 from the County's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified copies of this resolution to the regional office of the Illinois Department of Transportation through the office of the County Engineer.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Adamic made a motion, seconded by Member Bible, to approve Resolution #14-52.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-52 IS APPROVED.

Member Adamic presented Resolution #14-53, Confirming Award of Contract to Prairie Materials (\$5.75 per ton) let on February 19, 2014 – Wilton Road District Aggregate, County Board District #6.

Public Works & Transportation Committee  
Resolution #14-53



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**RESOLUTION CONFIRMING AWARD OF CONTRACT**

WHEREAS, on February 19, 2014, bids were received and opened for public highway improvements now coming under the jurisdiction of the County of Will; and

WHEREAS, the improvement shall be constructed using Road District’s allotment of Motor Fuel Tax funds; and

WHEREAS, on March 4, 2014, the Public Works Committee of the County Board of Will County met to consider the bids; and

WHEREAS, the said committee determined that the following qualified bidder submitted the low bid as listed below for the work herein described and did award the bid subject to the confirmation of this County Board.

WHEREAS, the said committee recommends the confirmation of award of contract as follows:



<u>BIDDER</u>	<u>JOB</u>	<u>AMOUNT</u>
Prairie Material 8215-C N Route 45/52 Manteno, IL 60950	Section 14-24000-00-GM Wilton Road District County Board District #6 Aggregate	\$5.75 Per Ton

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Will County confirms the award of the foregoing contract heretofore awarded by the Public Works Committee subject to the confirmation hereby enacted.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voets  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Adamic made a motion, seconded by Member Gould, to approve Resolution #14-53.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-53 IS APPROVED.

Member Adamic presented Resolution #14-54, Authorizing Professional Services Supplemental Agreement for Engineering Services (Phase II) with A. Epstein and Sons International, Inc. on Bell Road (CH 16) at the Intersection of 143<sup>rd</sup> Street (CH 37), County Board District #7, using County's Allotment of County RTA Tax Funds (\$111,731.51).

Public Works & Transportation Committee  
Resolution #14-54



RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS

Authorizing Professional Services  
Supplemental Agreement for Engineering Services

WHEREAS, the County Engineer requested proposals for design engineering services for roadway and appurtenant work thereto on County Highway 16 (Bell Road) at the intersection of County Highway 37 (143<sup>rd</sup> Street), Section 12-00147-11-CH, County Board District #7; and

WHEREAS, said additional roadway design engineering services are budgeted for in the current Highway Department budget.

NOW, THEREFORE, BE IT RESOLVED, that the County of Will enter into a supplemental agreement with A. Epstein and Sons International, Inc., 600 West Fulton Street, Chicago, Illinois for County Highway 16 (Bell Road) at the intersection of County Highway 37 (143<sup>rd</sup> Street), Section 12-00147-11-CH.

BE IT FURTHER RESOLVED, that the compensation for the additional design engineering services (Phase II – contract plans and right of way documents) be according to the schedule of cost as listed in the supplemental agreement.

BE IT FURTHER RESOLVED, that the County Executive and the County Clerk of Will County are hereby authorized to execute the supplemental agreement subject to review and approval by the Will County State’s Attorney.

BE IT FURTHER RESOLVED, that there is approved the additional \$111,731.51 from the County’s allotment of County RTA Tax funds.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this\_\_\_ day of\_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Adamic made a motion, seconded by Member Moran, to approve Resolution #14-54.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-54 IS APPROVED.

Member Adamic stated that concludes our report for today, our next scheduled meeting is April 1<sup>st</sup>, April Fool’s Day at 8:30. Thank you so much.

**JUDICIAL COMMITTEE**  
**Reed Bible, Chair**

Member Bible stated I don't know if I have Spring Fever between Member Wilhelmi or I'm out of breath with Member Adamic. Good morning Mr. Executive, County Clerk Voots and fellow Board Members and all the people in the gallery here The Judicial Committee has no reports to bring forth this morning and no resolutions. However, next month we will be on April 1<sup>st</sup> at 8:30 at which time we will conduct a Public Hearing on the matter of Aerial Photography and if things go well on the time table, we will move on to consider the new fee on Court Appointed Special Advocates and with that I conclude my report. Thank you.

**PUBLIC HEALTH & SAFETY COMMITTEE**  
**Joseph Babich, Chair**

Member Babich stated good morning Mr. Executive and fellow Board Members. It's not summer or spring yet or whatever we are bringing, its still winter (inaudible).

Member Babich stated I have a tabled motion that was tabled at the February 20<sup>th</sup> 2014 County Board Meeting.

Member Babich made a Motion, seconded by Member Wilhelmi, to remove Ordinance #13-312 from the table.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

ORDINANCE #13-312 IS REMOVED FROM THE TABLE.

Member Babich made a motion, seconded by Member Wilhelmi, to table Ordinance #13-312. Member Babich stated we will be having a Public Hearing on April 10<sup>th</sup> at 8:30 a.m.

Member Moustis stated I have a procedural question, is there a limit on how many times you can table this? I think there is.

State's Attorney's Representative Mary Tatroe stated actually there is and really this should go back to committee because the committee is considering it.....so it would be a better motion to send it back to committee.

Member Moustis stated I would agree because I do think we have exceeded the amount to table something.....so it would have to go back to committee.

Member Babich asked do you mean I have the record Member Moustis?

Member Moustis stated yes you do and this is the only time we have seen this happen.

Member Moustis stated I am going to make a motion to remand it back to committee.

Member Moustis made a motion, seconded by Member Adamic, to remand Ordinance #13-312 back to committee.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

ORDINANCE #13-312 IS REMANDED BACK TO COMMITTEE.

Member Babich presented Resolution #14-55, Authorizing the County Executive to Execute Intergovernmental Agreement with the Grundy County Health Department to Provide Medical Direction of Patients with Latent and Active Tuberculosis.



**Public Health & Safety Committee  
Resolution #14-55**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing County Executive to Execute an Intergovernmental Agreement with  
the Grundy County Health Department to Provide Medical Direction  
of Patients with Latent and Active Tuberculosis**

WHEREAS, pursuant to the authority granted by Illinois Constitution Article VII, Section 10, and the Intergovernmental Cooperation Act, 5 ILCS 220/01 et seq., the Counties of Grundy and Will each have authority to enter into binding agreements regarding the exercise of their respective powers, and

WHEREAS, due to the resignation of their Medical Director, Grundy County has requested for Will County to provide medical direction of patients with Latent and Active Tuberculosis, and

WHEREAS, Grundy County will continue to be responsible for all case management of their residents, and

WHEREAS, Will County Sunny Hill TB Clinic has agreed to provide the services of a clinical nurse; use of a Spanish translator, as needed, office space, and clerical support including written dictation from the clinic physician for Grundy County patients with Latent and Active Tuberculosis, and

WHEREAS, Grundy County Health Department will pay Will County the per diem amount of \$75.00 for each patient, and will be responsible for any costs including, but not limited to costs for chest x-ray, blood work, and all medications, and

WHEREAS, based upon the recommendations made, the Public Health and Safety Committee is in full support of this Intergovernmental Agreement with Grundy County.

NOW, THEREFORE BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute an Intergovernmental Agreement with Grundy County to provide the medical direction of patients with Latent and Active Tuberculosis, subject to the review and approval of the Will County State’s Attorney’s Office.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

VOTE: YES:\_\_\_ NO:\_\_\_ PASS:\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Babich made a motion, seconded by Member Bible, to approve Resolution #14-55

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-55 IS APPROVED.

Member Babich stated that the next Public Health & Safety Committee meeting is scheduled for April 10, 2014 and as I indicated before we are going to have a Public Hearing at 8:30 a.m. That concludes my report.

**INSURANCE & PERSONNEL COMMITTEE**  
**Diane Zigrossi, Chair**

Member Zigrossi stated good morning County Executive and ladies and gentlemen.

Member Zigrossi presented Resolution #14-56, Authorizing Renewal of “Wrap Around” Professional Liability Insurance for the Will County Community Health Center.

**Insurance & Personnel Committee  
Resolution #14-56**



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing Renewal of "Wrap Around" Professional Liability Insurance for the  
Will County Community Health Center**

WHEREAS, it is the desire of the Will County Board to retain the services of insurance providers for various property and casualty and liability insurance coverage within the County; and

WHEREAS, the Will County Board wishes to obtain liability insurance for all premises of the County, all roads maintained by the County, and those employees and departments operating under the jurisdiction of Will County; and

WHEREAS, the Will County Board authorized the County Executive to take action to put in place a comprehensive insurance program of property, casualty and liability coverage; and

WHEREAS, the Will County Community Health Center has been named a "deemed facility" under the Federal Tort Claims Act (FTCA) granting them certain levels of tort immunity; and

WHEREAS, as a part of that program the County purchases "wrap around" professional liability coverage to provide gap protection, which expires on April 1, 2014; and

WHEREAS, a favorable renewal for the period of April 1, 2014 through April 1, 2015 was received with a premium in the amount of \$36,048.00, and

WHEREAS, after reviewing the renewal, the Insurance & Personnel Committee has recommended that the County accept this proposal for "wrap around" professional liability insurance for the Will County Community Health Center.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby authorizes the County Executive to execute a contract for the renewal of this coverage for the period of April 1, 2014 through April 1, 2015.

BE IT FURTHER RESOLVED, that the Will County Executive is hereby authorized and directed to take such other and further action as necessary to effectuate the intent of the foregoing Resolution.

BE IT FURTHER RESOLVED, the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

VOTE: YES: \_\_\_\_\_ NO: \_\_\_\_\_ PASS: \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Zigrossi made a motion, seconded by Member Winfrey, to approve Resolution #14-56.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No Negative votes.

RESOLUTION #14-56 IS APPROVED.

Member Zigrossi stated our next meeting is to be determined; we do not have an actual day scheduled as of right now. We will be in Washington DC with our contingency for the Legislative Agenda and that normally falls on the day that we would be meeting. So, there will be a date that will be established for our meeting. Thank you.

**LEGISLATIVE & POLICY COMMITTEE**  
**Robert Howard, Chair**

Member Howard stated good morning Mr. Executive, and fellow Board Members. I have two Resolutions to bring before you this morning.

Member Howard presented Resolution #14-57, Opposing HB 5505 and SB 3219 Re: Property Tax/Pollution Control Facilities.



**Legislative & Policy Committee**  
**Resolution #14-57**

**RESOLUTION OF THE COUNTY BOARD**  
**WILL COUNTY, ILLINOIS**

**OPPOSING HB5505 & SB3219**  
**Regarding Property Tax/Pollution Control Facilities**

**WHEREAS**, HB5505 and/or SB3219, if approved by the 98<sup>th</sup> Illinois General Assembly would expand the definition of pollution control devices that receive preferential treatment under the Property Tax Code; and

**WHEREAS**, two refineries are located within Will County, Illinois, i.e. Exxon Mobil's Joliet Refinery and PDV/CITGO's Lemont Refinery; and

**WHEREAS**, Channahon Elementary School District #17 and Joliet Township High School District #204 host the Exxon Mobil Joliet Refinery; and

**WHEREAS**, Exxon Mobil's Joliet Refinery located in Will County, Illinois currently has approximately \$561 million of improvements certified as pollution control facilities; and

**WHEREAS**, if the definition of pollution control devices that receive preferential property tax treatment is expanded by the passage of HB5505 and/or SB3219 then the potential revenue loss for Channahon Elementary

School District #17 is at least \$3 million annually and at least \$1.9 million annually for Joliet Township High School District #204; and

**WHEREAS**, Will County School District #92 and Lockport Township High School District #205 host the PDV/CITGO Lemont Refinery; and

**WHEREAS**, the PDV/CITGO Refinery located in Will County, Illinois currently has approximately \$3.9 million of improvements certified as pollution control facilities; and

**WHEREAS**, if the definition of pollution control devices that receive preferential property tax treatment is expanded by the passage of HB5505 and/or SB3219 then the potential revenue loss for Will County School District #92 is \$3.9 million annually and \$2.7 million annually for Lockport Township High School District #205; and

**WHEREAS**, if the definition of pollution control devices that receive preferential property tax treatment is expanded by the passage of HB5505 and/or SB3219 then the only way for the affected School Districts to lessen the impact of these devastating cuts would be to raise property tax rates on every other residential and small business property owner in the district.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby OPPOSES HB5505 and SB3219, which expand the definition of pollution control devices that receive preferential property tax treatment under the Property Tax Code.

**BE IT FURTHER RESOLVED**, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Patrick Quinn, and all members of the Will County Illinois Legislative Delegation.

**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Howard made a motion, seconded by Member Wilhelmi, to approve Resolution #14-57.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

**RESOLUTION #14-57 IS APPROVED.**

Member Howard presented Resolution #14-58, Supporting the Passage of HB 5819  
Re: Illinois Collar County Economic Development Task Force.





**Legislative & Policy Committee  
Resolution #14-58**

**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**SUPPORTING THE PASSAGE OF HB 5819  
RE: ILLINOIS COLLAR COUNTY ECONOMIC DEVELOPMENT TASK FORCE**

**WHEREAS**, there is pending in the 98<sup>th</sup> General Assembly House Bill 5819, that creates the Illinois Collar County Economic Development Task Force (Task Force) Act; and

**WHEREAS**, the Task Force shall identify issues of importance to the job climate in the collar counties, including, but not limited to, transportation, workforce skills, State regulation and tax policy, in order to make recommendations to the General Assembly to improve the economic conditions of the collar counties and to foster their ongoing economic development; and

**WHEREAS**, the economic downturn known as the “Great Recession” has created challenges for the collar counties, including Will County, that affect job climate, workforce opportunity and the ability to compete with neighboring counties and states; and

**WHEREAS**, the Legislative & Policy Committee recommends that the Will County Board SUPPORT the passage of HB5819, creating the *Illinois Collar County Economic Development Task Force*.

**NOW, THEREFORE, BE IT RESOLVED**, that the Will County Board hereby supports the passage of HB5819, creating the *Illinois Collar County Economic Development Task Force*.

**BE IT FURTHER RESOLVED**, that the Will County Clerk shall send a copy of this Resolution to Illinois Governor Patrick Quinn, and all members of the Will County Illinois Legislative Delegation.

**BE IT FURTHER RESOLVED**, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes \_\_\_ No \_\_\_ Pass \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014. \_\_\_\_\_

Lawrence M. Walsh  
Will County Executive

Member Howard made a motion, seconded by Member Hart, to approve Resolution #14-58.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-58 IS APPROVED.

Member Howard stated I have also seen this morning that Spring is finally starting to sprung so I would like to say is that basically the shed doors are starting to open in the rural areas. The farmers are starting to get their equipment out, getting it ready to go in the field so, please be careful out there in the unincorporated areas. That equipment is a lot bigger than it was years ago, it takes up the roads. Be careful out there as you are traveling through there. And another thing, watch the flooding out there, be careful when you drive through there, some of that water is getting pretty deep out there. Especially in rural areas, so be careful out there and enjoy your spring. The next meeting will be determined yet, we haven't set a date yet in April, once we get back, we will set that date. Thank you very much.

**CAPITAL IMPROVEMENTS COMMITTEE  
Denise Winfrey, Chair**

Member Winfrey stated good morning Mr. Executive and fellow Board Members.

Member Winfrey presented Resolution #14-59, Authorizing the County Executive to Negotiate a Professional Services Agreement for Programming and Preliminary Design of a Courthouse Complex.

Capital Improvement Committee  
Resolution #14-59



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Authorizing County Executive to Negotiate a Professional Services Agreement for Programming and Preliminary Design of a Courthouse Complex**

WHEREAS, after presentations, discussions, and evaluations of multiple firms, the Ad Hoc Courthouse Initial Programming Committee has ranked Wight & Company as its first choice for the

courthouse complex programming and preliminary design consultant; Cordogan Clark & Associates was recommended as its second choice; and NBBJ/Studio GC Architecture was recommended as its third choice; and

WHEREAS, based upon recommendations and presentations at Committee, the Ad Hoc Courthouse Initial Programming Committee recommends that negotiations be entered into with Wight & Company for programming and preliminary design of a courthouse complex.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board concurs with the recommendation of the Ad Hoc Courthouse Initial Programming Committee ranking the following firms in order of qualifications to be the courthouse complex programming and preliminary design consultant: (1) Wight & Company; (2) Cordogan Clark & Associates; and (3) NBBJ/Studio GC Architecture.

BE IT FURTHER RESOLVED, that the Will County Board hereby recommends and directs that negotiations be entered into with Wight & Company at a fair and reasonable compensation, taking into account the estimated value, scope, complexity and professional nature of the services to be rendered. If said negotiations with the first ranked Wight & Company prove unsuccessful then negotiations with Wight & Company should cease and negotiations should begin with the second ranked firm Cordogan Clark & Associates. If negotiations with the second ranked firm of Cordogan Clark & Associates prove unsuccessful then negotiations with Cordogan Clark should cease and negotiations should begin with the third ranked firm of NBBJ/Studio GC Architecture.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

VOTE: YES: \_\_\_\_\_ NO: \_\_\_\_\_ PASS: \_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Winfrey made a motion, seconded by Member Maher, to approve Resolution #14-59.

Member Maher stated I am glad to see we are moving forward and taking a look at implementing our Capital Plan that we have been doing, that we did several years ago. Congratulations to White for winning that contract. I would like to ask that in this process we do make sure that we look at all aspects of this. As we go and develop the scope of the work, that it is not just looking at downtown Joliet and what we have in our current process, I know there has been a lot of discussion, but there are a number of folks in this caucus that would like to see us at least do a general overall cost analysis of what it would be on a green space. We know, and there is a feeling that taking and doing a building on open land would be a lot less expensive then taking a look at building it in retrofitting what we have going on here in downtown Joliet. We just want to make sure that we have the best use of our tax dollars; so as part of the scope of practice or the scope of this work, we would like to make sure that it is included.

Member Balich stated I was going to say the same thing as Member Maher but I want to point out that there is a lot of vacant land between Parker Road and Silver Cross Hospital on Route 6 and I would imagine it is a very good price right now.

Member Moustis stated I just wanted to mention, I do think we should also do the analysis, but we should understand, it is going to be a generic analysis. This is not site specific, it just talking about the advantages and disadvantages of each type of development, so it will be done on kind of a generic basis; which I would request an understanding that we would not be looking at anything site specific areas. This is for general education, to understand the difference between the types of the developments.

Member Winfrey stated thank you for those comments and just so everybody is aware and White is aware, that they need to look at all possibilities and take into consideration where we are located now, where the jail is and how that would impact on either the downtown site or offsite and to look at a more high level of what the cost would be and what the operation would cost long term....either way. So that is part of the plan.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-59 IS APPROVED.

Member Winfrey presented Resolution #14-60, Awarding Bid for Avaya Telephone CM Upgrade.

Capital Improvement Committee  
Resolution #14-60



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

***AWARDING BID FOR AVAYA TELEPHONE CM UPDATE***

WHEREAS, in order to receive the most competitive price available, the County Executive's Office solicited bids for an Avaya telephone system upgrade, and

WHEREAS, on February 14, 2014, the Will County Executive's Office opened three (3) acceptable proposals for the Avaya telephone system upgrade, and

WHEREAS, after reviewing such proposals, the recommendation from the Consultant and the Telecommunications Director was to award the bid to the lowest responsible bidder of Altura Communication Solutions, Downers Grove, Illinois. Also recommended was that the recently acquired

Social Security Building be added to this upgrade which could be accomplished with a change order, and

WHEREAS, the Capital Improvements Committee concurs with this request and recommends that the County Board hereby award the bid to the lowest responsible bidder of Altura Communications Solutions, Downers Grove, Illinois, including adding the recently acquired Social Security Building to this upgrade which could be accomplished with a change order.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the bid to the lowest responsible bidder of Altura Communications Solutions, Downers Grove, Illinois, also including the recently acquired Social Security Building to this upgrade award which could be accomplished with a change order.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_\_\_ No\_\_\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Winfrey made a motion, seconded by Member Wilhelmi, to approve Resolution #14-60

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-60 IS APPROVED.

Member Winfrey stated the next meeting of Capital Improvements will April 1<sup>st</sup> at 9:30 a.m. and that concludes my report.

**AIRPORT COMMITTEE  
Don Moran, Chair**

Member Moran stated good morning, Happy Spring. There are no Resolutions to come forward (inaudible). The next Airport Committee is scheduled for April 3, 2014 at 8:30 a.m.

**EXECUTIVE COMMITTEE**  
**Herbert Brooks, Jr., Chair**

Member Brooks stated good morning, Mr. Executive, good morning everyone.

Member Brooks presented Resolution #14-61, Authorizing County Executive to Execute Intergovernmental Agreement with Plainfield Township for Administration of Storm Sewer Improvements in Sunnyland Subdivision.



**Executive Committee**  
**Resolution #14-61**

**RESOLUTION OF THE COUNTY BOARD**  
**WILL COUNTY, ILLINOIS**

**AUTHORIZING THE WILL COUNTY EXECUTIVE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN WILL COUNTY AND PLAINFIELD TOWNSHIP FOR ADMINISTRATION OF STORM SEWER IMPROVEMENTS IN SUNNYLAND SUBDIVISION**

WHEREAS, the County Board has passed certain resolutions allocating CDBG grant funds to Plainfield Township to make certain storm sewer improvements in the Sunnyland Subdivision of unincorporated Plainfield Township; and

WHEREAS, it is necessary to transfer project administration activities to the County in order to manage the day to day project activities that is currently beyond the capacity of the Township to oversee; and

WHEREAS, the Community Development Division of the Will County Land Use Department has the necessary expertise and capacity to perform project management oversight of the storm sewer improvements; and

WHEREAS, the Will County States Attorney has reviewed and approved the attached agreement; and

WHEREAS, the CDBG Advisory Board has reviewed the details of the project management requirements of the federal CDBG program and has recommended that the attached agreement be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Executive be authorized to execute the attached intergovernmental agreement.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Brooks made a motion, seconded by Member Ferry, to approve Resolution #14-61.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-61 IS APPROVED.

Member Brooks presented Resolution #14-62, Proposing a Substantial Amendment to the Will County Five-Year Consolidated Plan (2010-2014) and PY 2013 Action Plan for the Reallocation of Home Program Funds to be Invested in Certain Owner and Renter Housing Rehabilitation Projects.

**Executive Committee  
Resolution #14-62**



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**Proposing a Substantial Amendment to the Will County  
Five -Year Consolidated Plan (2010-2014) and PY 2013 Action Plan  
for the Reallocation of Home Program Funds to be Invested in  
Certain Owner and Renter Housing Rehabilitation Projects**

**For the Program Year Beginning October 1, 2013**

WHEREAS, the Will County Board enacted prior resolutions agreeing to participate in and administer the Will County CDBG, and HOME programs, in accordance with Federal regulatory requirements, and

WHEREAS, pursuant to the County’s HUD approved Citizen Participation Plan, and HUD Regulations at CFR Section 91.505, the Will County CDBG/Home Advisory Board, did upon proper public notice, conduct a public hearing on the amendments to the County’s Year 2010-2014 Five Year Consolidated Plan; said hearing being held on February 18, 2014, and

WHEREAS, pursuant to the County’s HUD approved Citizen Participation Plan and HUD regulations, the County, did upon proper public notice, display the amendments to the Year-Five Year

Consolidated Plan for a minimum of 30 days, beginning on February 18, 2014 and ending on March 20, 2014, and

WHEREAS, the CDBG HOME Advisory Board did convene a public hearing and evaluate the nature and contents of the above referenced amendments, and does hereby recommend the adoption of the attached amendments to the Year 2010-2014 Five Year Consolidated Plan and Program Year 2013 Action Plan by the Will County Board, and

WHEREAS, the Will County Executive Committee has reviewed these recommendations, and including comments from the public during the 30 day display period to consider and review, places this resolution before the Will County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE WILL COUNTY BOARD:

SECTION 1: That the amendments to the Year 2010-2014 Five Year Consolidated Plan, and Program Year 2013 Action Plan, as attached hereto and made a part hereof, be approved;

SECTION 2: That a special Statement of Conditions, which will be administratively developed prior to final award of any subgrant project, shall become a provision of the local grant award to which each relates, consistent with the requirements of HUD and the County’s Policy Manual;

SECTION 3: That the Will County Executive be authorized to execute any and all Grant Agreements with the U.S. Department of Housing and Urban Development (HUD) and or with any Sub-Recipient, as may be appropriate in connection with the attached amendments;

SECTION 4: This Resolution and every provision thereof shall be separable and the invalidity of any portion shall not affect the validity of the remainder;

SECTION 5: All Resolutions or parts thereof, in conflict herewith, are hereby repealed;

SECTION 6: This Resolution shall take effect following its passage, approval, adoption, recording, inspection and publication, as may be required by law;

Adopted by the Will County Board this 20th day of March, 2014.

Vote: Yes\_\_\_\_ No\_\_\_\_ Pass\_\_\_\_ (SEAL) \_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this day of \_\_\_\_\_, 2014. \_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Brooks made a motion, seconded by Member Winfrey, to approve Resolution #14-62.



Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

RESOLUTION #14-62 IS APPROVED.

Member Brooks stated my only request is not so many big words in my resolutions.

Member Brooks presented Resolution #14-63, Replacement Hire for the Land Use Department.

**Executive Committee  
Resolution #14-63**



**RESOLUTION OF THE COUNTY BOARD  
WILL COUNTY, ILLINOIS**

**REPLACEMENT HIRE FOR THE LAND USE DEPARTMENT**

WHEREAS, in accordance with 55 ILCS 5/2-5009, the County Executive shall "appoint, with the advice and consent of the Board, such subordinate deputies, employees, and appointees for the general administration of county affairs as considered necessary, except those deputies, employees and appointees in the office of an elected county officer", and

WHEREAS, the Will County Executive has presented the attached personnel list for the Land Use Department replacement hire to the Executive Committee of the County Board, and

WHEREAS, that list has been approved by the Will County Executive Committee in the appropriate manner and now the committee recommends the list to the full Will County Board for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board, in accordance with 55 ILCS 5/2-5009, does hereby concur with the action of its Executive Committee and the County Executive and gives its consent to the name on the list attached to this Resolution for the Land Use Department.

BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set forth herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 20<sup>th</sup> day of March, 2014.

Vote: Yes\_\_\_ No\_\_\_ Pass\_\_\_\_\_ (SEAL)

\_\_\_\_\_  
Nancy Schultz Voots  
Will County Clerk

Approved this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lawrence M. Walsh  
Will County Executive

Member Brooks made a motion, seconded by Member Wilhelmi, to approve Resolution #14-63.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.  
No negative votes.

RESOLUTION #14-63 IS APPROVED.

Member Brooks stated the next Executive Committee meeting is scheduled for April 3<sup>rd</sup> 2014 at 9:30 a.m.

Member Brooks presented Appointments by the County Executive.



## LAWRENCE M. WALSH WILL COUNTY EXECUTIVE

WILL COUNTY OFFICE BUILDING • 302 N. CHICAGO STREET • JOLIET, ILLINOIS 60432

Phone: (815) 744-7480  
Fax: (815) 740-4600

### APPOINTMENTS BY THE WILL COUNTY EXECUTIVE March 2014

#### Romeoville Mosquito Abatement District (70 ILCS 1005)

##### Samuel Cortino

410 Holden Avenue, Romeoville, IL 60446  
Reappointment. - Term expires 3/1/2018

##### Mark Senn

404 Glen Avenue, Romeoville, IL 60446  
Reappointment. - Term expires 3/1/2018

##### Robert Stoppenbach

615 Normantown, Romeoville, IL 60446  
Reappointment. - Term expires 3/1/2018

#### Board member information -- 70 ILCS 1005\

(70 ILCS 1005/5) (from Ch. 111 1/2, par. 78)

Sec. 5. Within 60 days after the organization of any mosquito abatement district under the provisions of this Act a

board of trustees, consisting of 5 members, for the government and control of the affairs and business of such mosquito abatement district shall be appointed in the following manner:

- (1) If the district lies wholly within a single township, the board of trustees of that township shall appoint the trustees for the district but no township official is eligible for such appointment;
- (2) If the district is not contained wholly within a single township, but is located wholly within a single county, the trustees for the district shall be appointed by the presiding officer of the county board with the advice and consent of the county board; ...

...Thereafter the trustees of the district shall be appointed in every year in which the term of any of the trustee expires and shall hold office for 4 years and until their successors are appointed and qualified. Each trustee shall be a legal voter in the district, and such trustees shall serve without compensation.

Whenever a vacancy occurs in the board of trustees the appropriate appointing authority shall appoint some person to fill the remainder of the unexpired term. (Source: P.A. 82-783.)

**(70 ILCS 1005/6) (from Ch. 111 1/2, par. 79)**

Sec. 6. The trustees appointed in accordance with the foregoing provisions shall constitute a board of trustees for the mosquito abatement district for which they are appointed, and such board of trustees is declared to be the corporate authority of said district and shall exercise all of the powers and control all of the affairs and property of such district. Such board of trustees may provide and adopt a corporate seal.

Immediately after their appointment and at their first meeting in December of each year thereafter the board trustees shall elect one of their number as president, one as secretary, and one as treasurer, and shall elect such other officers as may be necessary. The board of trustees shall provide for the time and place of holding its regular meetings, and may establish rules for its proceedings. Special meetings may be called by the president of the board or by any three trustees, but each member of the board shall be given notice of such special meeting at least three hours prior thereto. All of the meetings of such board, whether regular or special, shall be open to the public. A majority of the board of trustees shall constitute a quorum but a smaller number may adjourn from day to day. Said board shall keep a regular book of records of all of the proceedings of said board, which book shall be open to the inspection of any person residing in said district at all reasonable and proper times. (Source: Laws 1927, p. 694.)

***\*Submitted to Will County Board February 18, 2014***



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2014**

***Will County 9-1-1 Emergency Telephone System Board***

Statute – 50 ILCS 750

Will County Board resolutions 90-11, 96-135, 02-82, and 07-415

**Director Harold Damron**

302 N. Chicago Street, Joliet, IL 60432

New-appointment – Term expires February 1, 2017

**Nick Palmer**

302 N. Chicago Street, Joliet, 60432

Re-appointment – Term expires February 1, 2017

**Julie Ponce-Doyle**

150 W. Jefferson, Joliet, IL 60432

Re-appointment – Term expires February 1, 2017

**Mike Shay**

302 N. Chicago Street, Joliet, IL 60432

Re-appointment – Term expires February 1, 2017

**Candi Thuringer**

1936 Connie Drive, Crest Hill, IL 60403

Re-appointment – Term expires February 1, 2017

**Brad Veerman**

11000 W. Lincoln Highway, Frankfort, IL 60423

Re-appointment – Term expires February 1, 2017

***Board Note:*** On November 6, 2007, the County Board of Will County, adopted Resolution #07-415 calling for the Reorganization of the Will County 9-1-1 Emergency Telephone System Board (ETSV). The reorganization called for sixteen (16) members representing Public Safety (Fire Service, Law Enforcement, Emergency Management), PSAP Directors, Government Officials, Citizens and Technology.

***\*To be submitted to County Board – February 18, 2014***



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**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

March 2014

**Will County Public Aid Committee  
305/ILCS 5/11-8**

**Donna Dettbarn - Monee Township Supervisor**

1054 Abbot Lane, University Park, IL 60484  
New Appointment

**Board information (305/ILCS 5/11-8)**

Sec. 11-8

...(1) In counties under township organization (except such counties in which the governing authority is a Board of Commissioners) appeals shall be to a Public Aid Committee consisting of the Chairman of the County Board, and 4 members who are township supervisors of general assistance, appointed by the Chairman, with the advice and consent of county board...

...In counties designated in paragraph (1) the Chairman or President of the County Board shall appoint, with the advice and consent of the county board, one or more alternate members of the Public Aid Committee. All regular and alternate members shall be Supervisors of General Assistance. In any appeal involving a local governmental unit whose Supervisor of General Assistance is a member of the Committee, he shall be replaced for that appeal by an alternate member designated by the Chairman or President of the County Board, with the advice and consent of the county board.

***Submitted to the Will County Board, February 18, 2014***



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2014**

### **Will County Public Building Commission 50 ILCS 20**

**Jane Condon**

709 Wildwood Drive, Joliet, IL 60431

New appointment – term expires September 30, 2015

**Legislative references:**

**50 ILCS20/5:** "...The Board of Commissioners shall in all cases consist of not less than 5 members and in such instances as there may be more than 5 members as herein provided, the Board of Commissioners shall consist of an odd number.

If the county seat or municipality alone organizes the Public Building Commission, the presiding officer of the county seat or municipality shall appoint not less than 5 Commissioners.

If the county board alone organized the Public Building Commission, the presiding officer of the county board shall appoint not less than 5 Commissioners. The Commissioners appointed to that Public Building Commission must be residents of the county in which the Commission is organized.

If any one municipal corporation shall join with the municipality, county seat or county board in the organization of the Public Building Commission then and in such event the presiding officer of the municipality, county seat or county board adopting the original resolution shall appoint 3 Commissioners and the presiding officer of the municipal corporation joining in the organization of the Public Building Commission shall appoint 2 Commissioners..."

**Board Note:**

The County of Will and City of Joliet jointly appoints members to the Will County Public Building Commission. The County makes three appointments, the City of Joliet two.

The PBC's limited purpose is for construction, acquiring, enlarging, improving, repairing or replacing specific public improvements, buildings or facilities or for a special type or class of public improvements or facilities.

\*Submitted to the Will County Board – February 19, 2014



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2014**

### **Will County Workforce Investment Board**

**Nancy Baldwin**

1319 Marquette Drive, Romeoville, IL 60446

\* New appointment

Term expires October 1, 2015

**Matthew Janiak**

1000 Windham Lakes Parkway, Bolingbrook, IL 60490

\* New appointment – Replaces Monica Guillory

Term expires October 1, 2014

**Board Info:** The Workforce Board is a business-led policy and decision-making body. Workforce Boards were created under a 1998 federal law called the Workforce Investment Act (WIA) with a mandate to create a workforce development system that meets the needs employers for qualified workers and by expanding employment opportunities for residents.

Beyond what WIA mandates, the Workforce Board has become a key player in the economic growth and competitiveness of our local area and the region. In this larger role, the Workforce Board functions as a convener, an innovator, and a facilitator of strategic partnerships between the private sector, non-profit agencies, educational institutions local elected officials local government agencies, labor, and job training and education programs.

This board is required to be comprised of a minimum of 51% private sector members. In addition, there are a set of required public sector appointments. Roughly one-third of the board is appointed each year. For more information on the make-up of the board, please contact the County Executive's office or Pat Fera in the WIB office.

***Submitted to County Board February 18, 2013***



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**APPOINTMENTS BY THE WILL COUNTY  
EXECUTIVE**

**March 2014**

**Will Kankakee Regional Development Authority**

70 ILCS 535

**Phillip Williams**

1230 Will Dr. Lockport, IL 60441

Re-Appointment – Term expires January 1, 2014

**Board notes:**

(b) The governing and administrative powers of the Authority shall be vested in a body consisting of 10 members including, as an ex officio member, the Director of Commerce and Economic Opportunity, or his or her designee. The other 9 members of the Authority shall be designated "public members", 3 of whom shall be appointed by the Governor, 3 of whom shall be appointed by the county board chairman of Will County, and 3 of whom shall be appointed by the county board chairman of Kankakee County. All public members shall reside within the territorial jurisdiction of this Act. Six members shall constitute a quorum. The public members shall be persons of recognized ability and experience in one or more of the following areas: economic development, finance, banking, industrial development, small business management, real estate development, community development, venture finance, organized labor or civic, community or neighborhood organization. The Chairman of the Authority shall be elected by the Board annually from the 6 members appointed by the county board chairmen.

(c) The terms of all members of the Authority shall begin 30 days after the effective date of this Act. Of the 9 public members appointed pursuant to this Act, 3 shall serve until the third Monday in January 1992, 3 shall serve until the third Monday in January 1993, and 3 shall serve until the third Monday in January 1994. All successors shall be appointed by the original appointing authority and hold office for a term of 3 years commencing the third Monday in January of the year in which their term commences, except in case of an appointment to fill a



vacancy. Vacancies occurring among the public members shall be filled for the remainder of the term.

*Submitted to Will County Board February 18, 2014*



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## **APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

**March 2014**

### **Oakwood Cemetery Association 70 ILCS 105/3**

#### **Matthew Baskerville**

700 East Kahler Road, Wilmington, IL 60481

New appointment – Term expires 10/18/19

\*Mr. Baskerville is a resident of the district and qualified to serve

#### **Board member information -- 805 ILCS 320/4**

...Said trustees when so elected shall divide themselves by lot into two classes, the first of which shall hold their offices for and during the period of three (3) years, and the second of which shall hold their offices for and during the period of six (6) years, and that thereafter the term of office of said trustees shall be six (6) years, and that upon the expiration of the term of office of any of said trustees, or in case of the resignation or death or removal from the State of Illinois of any of said trustees, or their removal from office as provided in this act, the remaining trustees, or a majority of them, shall notify the presiding

officer of the County Board in which said cemetery is situated, of such vacancy or vacancies; and that thereafter the presiding officer of the County Board in which said cemetery association is located shall always appoint some suitable person or persons as trustees...

*Submitted to County Board February 21, 2014*



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*AMENDED*

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*AMENDED*

**APPOINTMENTS BY THE WILL COUNTY EXECUTIVE**

March 2014

**Will County Stormwater Management Planning Committee**

**55 ILCS 5/5 -1062**

Resolution 13-263 at Will County Board -- October 17, 2013

**Mark Ferry – County Board District 13 – Regular member position**

17012 S. Heathercreek Drive, Plainfield, IL 60586

New appointment

**Board Information: (55 ILCS 5/5 -1062 and Resolution 13-263)**

Under Section one (1)....The committee shall consist of **twenty six (26) voting members** as provided by statute and as specified in the **Resolution 93-263**, enacted by the Will County Board on **October 17, 2013**, establishing the Committee, and as indicated below:

**A) County members: **Thirteen (13) members** shall be appointed by the County Executive from the appropriate County Board districts.**

**B) Municipal members: **Thirteen (13) members** shall be representatives of Will County municipalities, one from each County Board districts. They shall be appointed by a majority vote of the mayors of those municipalities which have the greatest percentage of their respective populations residing in each of the said nine County Board districts.**

**C) Alternates: One alternate member per County Board district may be designated by each appointing authority as defined in Article III Section 1.**

**D) Advisory Members:** Advisory members may be appointed through a subsequent resolution by the majority vote of the **twenty-six (26) Committee members**. The Advisory members shall be non-voting members and their advisory roles and capacity shall be established by the Committee at the time of appointment.

**\*Amended and re-submitted to Will County Board March 20, 2014**

Member Brooks made a motion, seconded by Member Adamic, to approve the Appointments by the County Executive.

Voting Affirmative were: Zigrossi, Moustis, Howard, Ogalla, Izzo, Moran, Rice, Harris, Bible, Goodson, Freitag, Gould, Balich, Fricilone, Winfrey, Adamic, Babich, Wilhelmi, Hart, Maher, McDermed, Weigel, Collins, Ferry and Brooks. Total: Twenty-five.

No negative votes.

APPOINTMENTS BY THE COUNTY EXECUTIVE ARE APPROVED.

**ANNOUNCEMENTS BY COUNTY BOARD SPEAKER  
Herbert Brooks, Jr.**

Member Brooks stated I have just a few of them this morning; I will try to go very quickly. Spring is approaching very soon and I want to be ready for that. First one, let me thank Waste Management, I see Mr. Dale Hoekstra is here, for the Lee Addleman Veterans' Program, thank you so much for that. We are very fortunate to have that in Will County and I just want to thank you so much, thank you to the Board for passing that. Also, Land Use, thank you for the presentation this morning. I travel Route 66 seven days a week, my office is located there and I wasn't aware of all of the points there so thank you so much for pointing that is a jewel we have there. First of all, let me just remind you that Mr. Jim Glasgow gave us all a free pass to the Men who Cook, this Saturday, March 22<sup>nd</sup> from 6:00-9:00 p.m in Mokena, Pipe Fitters Hall, thank you so much for that. I certainly will be putting the calories on for that. Also, Mr. John Cicero, with the Will County Health Department, you have on your desk a reminder that the deadline is March 31<sup>st</sup> to get covered and he gave us numerous sites all over Will County. They have navigated that will be helping you with this program and you also have that information on your desk as well. Also, Auditor Blackburn gave me a note that reminds us that County of Will and already Auditor Blackburn is celebrating Sunshine Week this week, March 16<sup>th</sup> through March 22<sup>nd</sup>. Sunshine Week is a natural initiative to promote a dialogue about the importance of open government and transparency with freedom of information. One thing that Auditor Blackburn and his board always likes to remind us all of is the difference and importance of being both transparent, and that is in bold, where our citizens are able to easily have a look into the government but also being open where all of citizens are able to step right inside and can participate themselves. And finally, you can go to the Will County Auditor's website and the County's Open Government Center to find out more on how you get involved with this year's celebration of Sunshine Week and congratulations for that Mr. Blackburn. Also, March is the National Women's Month and I want to recognize the contribution of women nationally and locally. Also, I want to.....from the Board's support of the right of all women to a safe environment in the work place and society as a whole and intolerant of this Board for any/all abuses that undermine those rights. This takes the place of a Resolution and avoids any misunderstanding but the point is, this is National Women's Week. Finally, one of our County Board Staff Ms. Karen Burke, some of you may or may not know, had to be

taken from our office this week and taken to Silver Cross Hospital. She's doing a lot better; she should be discharged either today or tomorrow, but keep Ms. Karen Burke in your prayers. Thank you Member Fricilone for reminding us that spring is just a few hours away, thank you for the flower. Now that spring is just a few hours away, I can't wait to get my tan on. Thank you so much and have a nice spring. That's all I have sir.

**ANNOUNCEMENTS BY DEMOCRATIC CAUCUS CHAIR**  
**Dianne Zigrossi**

Member Zigrossi stated thank you. The first thing I would like to say this morning, I do send out my condolences for the Smith's Family in Mr. Mike Shay's department, a good friend to many. Next, congratulations to all the individuals who were successful this past week in their Election bids. A very big thank you goes out to County Clerk Voots, all of the work that gets put into that, I don't know how you do it. I was amazed last week when we got out of one of our meetings to go downstairs and I took a picture down there and all of these little boxes all lined up like little soldiers ready to go out to their appointed polling place.....its truly is an instrumentable pass, you make it look very easy and the results.....you do a wonderful job.....so thank you. Next, it is Will County's campaign is being kicked off this Saturday, so anyone who can attend this, it's scheduled to take place March 22<sup>nd</sup> from 1:00-3:00 p.m. at the Joliet Historical Museum. This is being spearheaded by Will Grundy Center for Independent Living. The focus of this campaign is inclusive housing for people with disabilities, expansion of transportation options for individuals who are challenged and increase accessibility in public and private buildings. So, I hope you can make it a point to join us that day. We do truly want to make Will County a place where accessibility is key and everyone has equal access. Lastly, as my friend Member Brooks said thank you Member Fricilone for this first flower of spring. So, on that note, everyone have a lovely day.

**ANNOUNCEMENTS BY REPUBLICAN CAUCUS CHAIR**  
**James Moustis**

Member Moustis stated good morning County Executive, County Board. We are coming to a conclusion of winter; so, one of the things I want to do is congratulate everyone on surviving a tough winter. Everyone was dedicated, very little was ever postponed here, everything stayed on schedule.....there was major meetings. And of course, a special thanks to all of our employees who also kept County Government moving.....so it was a little bit easy to say, I'm staying in bed, I'm not going out in this, but things did move on. As we approach the end of winter, because we are not in spring yet, we have another hour and 10 minutes. I think it is 11:55 a.m. or something like that. Opening day (inaudible), go White Sox. For you Cub Fans, go Cubbies. State's Attorney Glasgow, thank you for the pass to "Men Who Cook" but I am going to write a check as everybody who goes should, just a reminder, you can still write a check even though you have a pass. It's a good cause and certainly worth while mostly done with volunteers, it's very important for children who are in very tough situations and they are in the court system and they need a good advocate to protect them.....sometimes from their own families. It's certainly a worth while cause and helping the continuing success of funding that. Farmers will be in the field pretty soon from what I hear, when are you going to get out there? A little while yet? You need to

let it dry out a little bit? The frost is a little bit deeper than usual. Everyone have a great day, enjoy your Spring, it is always a nice thing when things start greening up.....

Executive Walsh stated this County Board will stand at recess until Thursday, April 17, 2014 at 9:30 a.m., thank you everyone, have a good day.